

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PAUL CAUFIELD,)	
)	
Plaintiff,)	
)	
vs.)	CAUSE NO. 08-cv-3316
)	
COLGATE-PALMOLIVE COMPANY)	
EMPLOYEES' RETIREMENT INCOME)	
PLAN,)	
)	
Defendant.)	

MOTION FOR LEAVE TO WITHDRAW APPEARANCE

Pursuant to Local Civil Rule 1.4, Ellen E. Boshkoff and Philip J. Gutwein II, of the law firm of Baker & Daniels LLP, hereby respectfully move the Court for leave to withdraw their appearances in this action on behalf of Defendant Colgate-Palmolive Company Employees' Retirement Income Plan for the reasons that (i) the case has been transferred from the Southern District of Indiana, (ii) they were local counsel for the Defendant when the case was in the Southern District of Indiana, and (iii) Joseph J. Costello, Jeremy P. Blumenfeld, and Theresa J. Chung, of the law firm of Morgan Lewis & Bockius LLP, have assumed the complete defense of the Defendant in the Southern District of New York.

BAKER & DANIELS LLP

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CERTIFICATE OF SERVICE

I hereby certify that on April 15, 2008, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

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I hereby certify that on April 15, 2008, a copy of the foregoing was served upon the following, by first-class United States mail, postage prepaid:

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s/ Ellen E. Boshkoff